

F I L E D

UNITED STATES BANKRUPTCY COURT

NORTHERN DISTRICT OF ILLINOIS

03/27/2023

JEFFREY P. ALLSTEADT, CLERK

CASE NO 23-3023
In Re Felipe Nery Gomez
ATTACHMENT
SCHEDULE E/F PART 4 - Unsecured Creditors Matrix
Bankruptcy Court for the Northern District of Illinois

No.	Creditor Name/Address	Last 4 account/S S# /Case #	Amount	When Incurred?	Who incurred?	Community debt?	Subject to offset?	Contingent Unliquidated or Disputed?	Type
4.1	AT&T Bankruptcy Department PO Box 769 Arlington , TX 76004	4730	Unknown	Pre-2018	Debtor	No	Unk.	Contingent Disputed	Telephone/Internet/TV 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL
4.2	AT&T Wireless Services Inc Bankruptcy Department PO Box 309 Portland , OR 97207-0309	47730	Unknown	Pre-2018	Debtor	No	Unk.	Contingent Disputed	Cellphone
4.3	Mr. and Mrs. Mykola and Halyna Bagan 2112 W. Walton Street Apt 1 Chicago, IL 60622	14M17257 17	14,400+	1.27.16	Debtor	No	Yes	Contigent Disputed	Alleged Rent/Attorneys Fees/Damages 847 Maplewood 1F, Chicago, IL.
4.4	Dr. Alan Braid 11740 Mill Rock Road San Antonio, Texas	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Debtor	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees/Costs
4.5	Barnes & Thornburg LLP 11 S Meridian St, Indianapolis, IN 46204	Gomez v Etrade 19cv0540 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees/Costs

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4.6	Barnes & Thornburg LLP 11 S Meridian St, Indianapolis, IN 46204	Gomez v Etrade/Schwab 19cv0540	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.7	Barnes & Thornburg LLP 11 S Meridian St, Indianapolis, IN 46204	Scwhab v Gomez, 19cv3833 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.8	Barnes & Thornburg LLP 11 S Meridian St, Indianapolis, IN 46204	22cv0576 (CDCAL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.9	Barnes & Thornburg LLP 11 S Meridian St, Indianapolis, IN 46204	22-55922 (USCA9)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.10	Dr. Alan Braid 11740 Mill Rock Road San Antonio, Texas	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.11	Capital One POB 30285 Salt Lake City , UT 84130-0285	4730	Unknown	2016	Debtor	No	Yes	Contingent Disputed	Checking Account

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4.12	Center for Reproductive Rights 1634 Eye St. NW Ste. 600 Washington, DC 20006 (202) 524-5539	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Debtor	No	Yes	Contingent Disputed	Attorney Fees
4.13	City of Chicago Office of the City Clerk 121 N. LaSalle St., Room 107 Chicago , IL 60602	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	Tickets
4.14	Chase Bank	4730	Unknown	2004-2019	Debtor	No	Yes	Contingent Disputed	Alleged Discrepancies
4.15	Comcast/Xfinity 41112 Concept Dr Plymouth , MI 48170-4253	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	Internet/TV Service at 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL

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4.16	Commonwealth Edison Co 3 Lincoln Center Attn: Bankruptcy Section Oak Brook Terrace , IL 60181	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	Electric Service at 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL
4.17	DIRECTV LLC Attn: Bankruptcies POB 6550 Greenwood Village , CO 80155-6550	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	TV Service at: 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL
4.18	Molly Rose Duane Center for Reproductive Rights 199 Water Street 22nd Floor New York, NY 10038	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Debtor	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.19	E*Trade Securities LLC 200 Hudson St. Harborside 2, Ste 501 Jersey City, NJ	20CH6873 (Cook)	91,392.55+	7.8.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award Counterclaims

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4.20	E*Trade Securities LLC 200 Hudson St. Harborside 2, Ste 501 Jersey City, NJ	19cv0827 (NDILL)	127,080.77	12.19.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award
4.21	E*Trade Securities LLC 200 Hudson St. Harborside 2, Ste 501 Jersey City, NJ	20-3349 21-1597 (USCA7)	47,433.50	2.2.23	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award
4.22	Marc Andrew Hearron Center for Reproductive Rights 1634 Eye St. NW Ste. 600 Washington, DC 20006	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Debtor	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.23	Richard W. Hess Susman Godfrey LLP 1000 Louisiana Suite 5100 Houston, TX	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Debtor	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.24	James Hultquist 125 N Park Ave Hinsdale, IL 60521	20CH6873 (Cook)	91,392.55+	7.8.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award Counterclaims
4.25	James Hultquist 125 N Park Ave Hinsdale, IL 60521	19cv0827 (NDILL)	127,080.77	12.19.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award

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4.26	James Hulquist 125 N Park Ave Hinsdale, IL 60521	20-3349 21-1597 (USCA7)	47,433.50	2.2.23	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award
4.27	Illinois Student Assistance Commission Bankruptcy Department 1755 Lake Cook Road Deerfield , IL 60015	4730	Unknown	1989 to date	Debtor	No	Yes	Contingent Disputed	Student Loan (If any)
4.28	Illinois Department of Revenue Bankruptcy Unit P O Box 19035 Springfield , IL 62794-9035	4730	Unknown	1978 to date	Debtor	No	Yes	Contingent Disputed	Taxes
4.29	The Illinois Tollway PO Box 5544 Chicago , IL 60680	4730		1978 to date					Tolls
4.30	Morgan Stanley Smith Barney LLC 1585 Broadway NY, NY 11036-8200	20CH6873 (Cook)	91,392.55+	7.8.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award Counterclaims
4.31	Morgan Stanley Smith Barney LLC 1585 Broadway NY, NY 11036-8200	19cv0827 (NDILL)	127,080.77	12.19.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award

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4.32	Morgan Stanley Smith Barney LLC 1585 Broadway NY, NY 11036-8200	20-3349 21-1597 (USCA7)	47,433.50	2.2.23	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award
4.33	NICOR Northern Illinois Gas Attention Bankruptcy & Collections PO Box 549 Aurora , IL 60507	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	Gas and Service at: 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL
4.34	Abigail C. Noebels Susman Godfrey L.L.P. 1000 Louisiana Street, Suite 5100 Houston, TX 77002	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.35	Katherine Peaslee Susman Godfrey LLP 1201 Third Ave Suite 3800 Seattle, WA 98101	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees

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4.36	Peoples Gas Light & Coke Company 200 E Randolph Street Chicago , IL 60601	4730	Unknown	2004-2022	Debtor	No	Yes	Contingent Disputed	Service at: 1922 W. Belmont, Chicago, IL 847 Maplewood 1f, Chicago, IL. 1651 Wrightwood, Chicago, IL 2128 W. Barry, Chicago, IL
4.37	Planet Fitness 7530 Roosevelt Rd Forest Park, IL 60130	4730	500	2021	Debtor	No	Unk.	Contingent Disputed	Fees
4.38	Portfolio Recovery Associates LLC POB 41067 Norfolk , VA 23541-1067	4730	Unknown	Unk.	Debtor	No	Unk.	Unk.	Various Accounts, Unclear if collection was as Owner or Agent
4.39	Reed Smith LLP Reed Smith Centre 225 Fifth Avenue Pittsburgh, PA, 15222	Gomez v Etrade 19cv0540 (NDILL)	Unk.	2019	Etrade	No	Yes	Contingent Disputed	Attorney Fees/Counterclaims
4.40	Reed Smith LLP Reed Smith Centre 225 Fifth Avenue Pittsburgh, PA, 15222	Gomez v Etrade 20CH6873 (Cook)	91,392.55+	7.8.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award Counterclaims
4.41	Reed Smith LLP Reed Smith Centre 225 Fifth Avenue Pittsburgh, PA, 15222	Etrade v Gomez, 19cv0827 (NDILL)	127,080.77	12.19.22	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award

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4.42	Reed Smith LLP Reed Smith Centre 225 Fifth Avenue Pittsburgh, PA, 15222	Etrade v Gomez, 20-3349 21-1597 (USCA7)	47,433.50	2.2.23	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs Award
4.43	Law Office of Michael Roberts PC 4042 N. Elston Ave Chicago, IL	18M1 714022	\$40,000+	Ongoing (Case Continues)	Debtor and Another	No	Yes	Contingent Disputed	Alleged Rent/Attorney Fees 1922 W. Belmont Ave, Chicago, IL
4,44	Ebony Ray Debevoise & Plimpton LLP 919 Third Avenue New York, NY 10022 (212) 909-6030 Email: eray@debevoise.com	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4,45	Vincent Trace Schmeltz 108 Arthur Ave Clarendon Hills, IL 60514	Gomez v Etrade 19cv0540 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4,46	Vincent Trace Schmeltz 108 Arthur Ave Clarendon Hills, IL 60514	Gomez v Etrade/Schwab 19cv0540	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages

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4.47	Vincent Trace Schmeltz 108 Arthur Ave Clarendon Hills, IL 60514	Scwhab v Gomez, 19cv3833 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.48	Vincent Trace Schmeltz 108 Arthur Ave Clarendon Hills, IL 60514	22cv0576 (CDCAL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.49	Vincent Trace Schmeltz 108 Arthur Ave Clarendon Hills, IL 60514	22-55922 (USCA9)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.50	Linda Schmid 1922 W. Belmont Chicago, IL 60657	18M17140 22	\$40,000+	Ongoing (Case Continues)	Debtor and Another	No	Yes	Contingent Disputed	Alleged Rent/Attorney Fees 1922 W. Belmont Ave, Chicago, IL
4.51	Charles Schwab & Co, Inc. 150 S. Wacker Dr. #100 Chicago, IL 60606	Gomez v Etrade 19cv0540 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.52	Charles Schwab & Co, Inc. 150 S. Wacker Dr. #100 Chicago, IL 60606	Gomez v Etrade/Schwab 19cv0540	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages

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4.53	Charles Schwab & Co, Inc. 150 S. Wacker Dr. #100 Chicago, IL 60606	Scwhab v Gomez, 19cv3833 (NDILL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.54	Charles Schwab & Co, Inc. 150 S. Wacker Dr. #100 Chicago, IL 60606	22cv0576 (CDCAL)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.55	Charles Schwab & Co, Inc. 150 S. Wacker Dr. #100 Chicago, IL 60606	22-55922 (USCA9)	Unk.	2019-ongoing	Debtor	No	Yes	Contingent Disputed	Attorney Fees/Costs/Damages
4.56	Shannon R. Selden Debevoise & Plimpton LLP 66 Hudson Boulevard New York, NY 10001	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.57	Atul K Singh 961 5th St # A Hermosa Beach, CA 90254	2015M117 06877 2015M171 0116 (Cook County)	4,500	9.1.15	Debtor	No	Yes	Contingent Disputed	Alleged Past Due Rent/Damages 1651 Wrightwood 1 st Flr., Chicago, IL

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4.58	Sprint Nextel Correspondence Attn: Bankruptcy Dept POB 7949 Overland Park , KS 66207-0949	4730	Unknown	2014	Debtor	No	No	Contingent Disputed	Cell Phone Service
4.59	Alethea Anne Swift Massey & Gail Llp 1000 Maine Ave. Sw, Suite 450 Washington, DC 20024	21cv5283 (NDILL) 22-2815 (USCA7)	Unknown	Continuing	Gomez	No	Yes	Contingent Disputed	Alleged Damages Attorney Fees
4.60	T Mobile USA POB 53410 Bellevue , WA 98015-3410	4730	Unknown	2016	Debtor	No	No	Contingent Disputed	Cell Phone Service
4.61	USA Department of the Treasury Internal Revenue Service P.O. Box 7346 Philadelphia , PA 19101-7346	4730	Unknown	1979-present	Debtor	No	No	Unk.	Taxes